

MICHIGAN CIVIL RIGHTS COMMISSION MEETING Monday, October 24, 2022, 10:00 A.M. – Grandview Room Park Place Hotel & Conference Center, 300 East State Street Traverse City, MI 49684

AGENDA

- I. CALL TO ORDER / ROLL CALL Chair Portia Roberson
- II. SWEARING IN OF NEW COMMISSIONER LUKE LONDO Chair Roberson
- III. APPROVAL OF MEETING AGENDA
- IV. OPENING MATTERS
 - A. Welcome Chair Roberson
 - B. Recognition of Significant Observances in October
 - National Hispanic Heritage Month
 - National Disability Employment Awareness Month
 - National Bullying Prevention Month
 - Global Diversity Awareness Month
 - LGBT History Month
 - October 6, Fannie Lou Hamer's Birthday
 - October 11, National Indigenous People's Day
 - October 17, International Day for the Eradication of Poverty
 - C. Public Comment Protocol Deputy Director Kim Woolridge

V. ADOPTION OF CONSENT AGENDA

The following items from the agenda have been identified as those that may not require Commission discussion prior to being adopted or received. Items may be removed from the consent agenda on the request of any Commission member. Items not removed will then be moved for adoption by general consent without debate.

CONSENT AGENDA

(VIII. DIVISION REPORTS)

- 1 *Deputy Director Report, Atty. Kim Woolridge
- 2 *Legislative Report, Dr. Jerome Reide
- 3 *Communications Report, Vicki Levengood
- 4 *Budget and Management Services Report, Abdel Aly
- 5 *Enforcement Division Report, Atty. Marcelina Trevino and Marlene Cain
- 6 *ADA Compliance Report, Atty. Tyra Khan
- 7 *Diversity, Equity and Inclusion Report, Alfredo Hernandez
- 8 *Community Engagement Report, Anthony Lewis
- 9 *Division on Deaf, Deaf Blind and Hard of Hearing Report, Annie Urasky
- 10 *Reconsideration Report, Attv. David Stringer
- 11 *Contract Compliance Division Report, Atty. Shenique Moss
- 12 *Education Division Report, Danita Wimbush

VI. APPROVAL OF MINUTES

☐ Meeting Minutes from July 25, 2022

VII. PUBLIC COMMENT

VIII. DIVISION AND OTHER REPORTS

- A. Executive Director Report, Atty. John E. Johnson, Jr.
- B. General Counsel Report, Atty. Lamont Satchel
- C. Discussion of the Indian Boarding School Study, Melissa Kiesewetter
- D. Attorney General Report, First Asst. AG Kimberly Pendrick

IX. COMMISSION BUSINESS

- A. Chair's Report, Chair Roberson
- B. Update on Dynamic Character Public Act
- C. Committees Updates for Commission's 2022 Priorities
- D. Commission 2023 Priorities
- E. HR Committee Update for Director's Performance Evaluation
- F. 2023 Commission Meeting Schedule
- G. Nominating Committee for 2023 Election of Officers
- H. Subcommittee for Commission's 60th Anniversary (2023)

X. **NEW BUSINESS**

- A. Public Hearing on Amendment to Commission Rules
- B. Pending Emotional Support Animal Legislation

XI. PUBLIC COMMENT

- XII. **CLOSED SESSION** Discussion of personnel matters
- XIII. COMMISSIONER CLOSING COMMENTS
- XIV. ADJOURNMENT